

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000147468

Entity Name: FISH TALE WATERFRONT DINING, INC.

Current Principal Place of Business:

7225 ESTERO BOULEVARD
FORT MYERS BEACH, FL 33931

Current Mailing Address:

7225 ESTERO BOULEVARD
FORT MYERS BEACH, FL 33931 US

FEI Number: 82-2174989

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KELLY, CHARLES M JR
2390 TAMiami TRAIL NORTH, SUITE 204
NAPLES, FL 34103 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title PD
Name DURRETT, ALVA E JR
Address 7225 ESTERO BOULEVARD
City-State-Zip: FORT MYERS BEACH FL 33931

Title D
Name DURRETT, KATHY L
Address 7225 ESTERO BOULEVARD
City-State-Zip: FORT MYERS BEACH FL 33931

Title STD
Name DAVIS, ELWOOD B
Address P.O. BOX 2630
City-State-Zip: WESTPORT CT 06880

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELWOOD B DAVIS

STD

06/13/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date